

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

City:

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No. 1:19-MJ-487

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** KEVIN TEA

Alias(es):

☐ Juvenile FBI No.**Address:**

Springfield,

Employment:**Birth Date:** xx/xx/1992**SSN:** xxx-xx-8802**Sex:**

Male

Race:**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** William Reed**Phone:** 703-299-3966**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Alyson Tobias, Special Agent, United States Secret Service

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1343

Wire Fraud

1

Felony

Set 2:

Date:**AUSA Signature:**

may be continued on reverse